

Date: December 27, 2025

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Subject: Intimation of Closure of Trading Window for the Quarter ended December 31, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and Code of Conduct for SEBI PIT Regulations.**

**Reference: Symbol: SHANTI/ ISIN: INE933X01016**

Respected Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company for all the Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives, will remain closed from January 01, 2026 until completion of 48 hours after the communication of the Unaudited Standalone Financial results for the Quarter ending on December 31, 2025.

Accordingly, all Directors, Designated Persons and other connected persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours Faithfully,

**For and on behalf of  
Shanti Overseas (India) Limited**

**Manish Harishankar Dubey  
Managing Director  
(DIN: 09582612)**